## Oklahoma Opioid Overdose Fatality Review Board

Regular Meeting
July 16<sup>th</sup>, 2021
1:00 p.m. – 5:00 p.m.
Oklahoma Attorney General's Office
313 NE 21<sup>st</sup> Street
Oklahoma City, OK 73105

## **AGENDA**

- I. Call to Order and Welcome.
- II. Roll Call, Statement of Compliance with Open Meetings Act, and Recognition of a Quorum.
- III. Discussion and Possible Action to Approve Minutes from the April 16, 2021 Meeting.
- IV. Discussion and Possible Action to adopt modified 2020 Chairman's Report dated January 31, 2021 as the 2020 Annual Report.
- V. Presentation and Discussion on the Following Resources:
  - a. Resource titled "Jail-Based Medication-Assisted Treatment: Promising Practices, Guidelines, and Resources for the Field"
  - b. Resource titled "Use of Medication-Assisted Treatment for Opioid Use Disorder in Criminal Justice Setting"
- VI. Propose Special Meeting for Friday, December 3, 2021.
- VII. Consideration, Discussion, and Possible Action on Motion to Adjourn to Executive Session Pursuant to 25 O.S.Supp. 2018, § 307C (10) for the purpose of reviewing cases.
- VIII. Action to Return to Open Session.
  - IX. Consideration, Discussion, and Possible Action on items considered in Executive Session.
  - X. Discussion and possible action on any items of new business. "New Business" shall mean any matter known about or which could not have been reasonably foreseen prior to the time of posting (25 O.S. § 311(A)(10)).

## XI. Adjournment.

The next Opioid Overdose Fatality Review Board Meeting will be held on **Friday, October 15, 2021 at 1:00 p.m**.